

**AUQUIER COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
February 18, 2016**

**REGULAR PUBLIC MEETING  
Warrenton Central Library**

**Board Members**

Patricia White, Chair, Cedar Run Dist.  
Feliccia Brooks, Scott District

Jonathan Slaton, Vice-Chair, Marshall Dist.  
Lawrie Parker, Lee District

**Staff**

Maria Del Rosso, Library Director  
Dawn Sowers, Public Services Manager

Lisa Pavlock, Public Information Coordinator

**CALL TO ORDER**

Mrs. White called the meeting to order at 4:05 p.m.

**ADOPTION OF THE AGENDA**

The Board adopted the agenda by consensus.

**MINUTES**

The Board approved the January 21, 2016 minutes.

*Motion: to approve the January 21, 2016 regular meeting minutes as presented. Moved, seconded, and passed by vote of those present as shown below:*

<i>Member</i>	<i>Moved/Second</i>	<i>Voted No</i>	<i>Other</i>	<i>Voted Yes</i>
<i>Mr. Slaton</i>	M			X
<i>Mrs. White</i>				X
<i>Mrs. Parker</i>				X
<i>Mrs. Martella</i>			absent	
<i>Ms. Brooks</i>	S			X
<b><i>Tally</i></b>				4

**APPROVAL OF BILLS**

The Board approved by consensus the FY 2016 purchase orders and bills.

**STATUS REPORT**

**CIP FY 2017 – 2021**

Mrs. White and Mrs. Del Rosso reported that at a recent meeting, Marshall District Supervisor Mary Leigh McDaniel recognized the need for a public library but was concerned about the need to balance all capital improvement requests in the face of limited funds.

Mrs. Del Rosso will monitor the upcoming budget process and will keep the Board apprised of work sessions dealing with library matters.

**TRUSTEE'S TIME**

The Board agreed by consensus to next meet in regular session at 4 p.m. on Thursday, March 17, in the Warrenton Library program room.

**CONSENT AGENDA**

The Board approved the Consent Agenda item by consensus.

The Board will meet in regular session at the Warrenton library at 4 p.m. on Thursday, March 17, 2016.

The meeting adjourned at 4:45 p.m.

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Secretary

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Chairman